

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, JANUARY 6, 2014 6:00 P.M.

Present: Chris Wix, Kenneth Witte, Jeff Hughes, Phillip Snow, Jerry Ray, Scott Gammons, Larry Tucker, Mchelle Phillips, Bryan Carter, Tony Boles, Ronnie McDuffee, Benton Bartley, Rosetta Driver, Ron Morey, Wendell Jones, Anthony Bullington and Dewayne Whittemore

Absent: Todd Doss, Cathy White and Helen Hesson

Motion #1 by Ray, 2nd by Witte to approve minutes as presented from the 12/16/13 Legislative Body Meeting and Fair Board Minutes 1/2/14 and defer to the next meeting.
Motion Carried

Motion #2 by Ray, 2nd by Hughes to approve Budget Amendment #1 EMS and defer to the next meeting.
Motion Carried on Roll Call

Motion #3 by Gammons, 2nd Boles to approve Budget Amendments #2 Hwy Department and defer to the next meeting.
Motion Carried on Roll Call

Sheriff Gammons mentioned the camera bid that he received, but he wanted to hold off on this until next month due to the recent patrol car accident. Discussion ensued.

Motion #4 by Gammons, 2nd Wix to defer the camera bid to February.
Motion Carried

Due to weather, Daniel Masiongale, Structural Engineer, was unable to attend the meeting, but sent his report for the commission to review. Discussion ensued.

Motion #5 by Ray, 2nd by Tucker defer recommendation from Daniel Masiongale to the next meeting and ask him to include the handicap quote to this recommendation and bring back to the next meeting.
Motion Carried on Roll Call

Motion #6 by Whittemore, 2nd by Boles to borrow 2.6 million to build Lafayette a new football stadium and a gym for Red Boiling Springs while the rates are low and split the cost with the Board of Education over a 10 year period.
Motion Failed on Roll Call

Mayor Linville mentioned that letters were mailed to Barry Newberry and Timothy Day in regards to their arrest powers being revoked until training hours are completed.

Mayor Linville informed the committee that a letter has been mailed to Sally Wells requesting a Fair Board financial report ending December 31, 2013.

Purchasing laws and Impact Fees for 2012 and 2013 were included in the commissioner's packets for review.

Motion #7 by Wix, 2nd by Witte to adjourn.
Motion Carried